COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (Page 1)

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: CARD HOLDER FOR AN ANIMAL CAGE the specification of which is attached hereto was filed on as United States Patent Application No. or PCT International Application No. and was amended on (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56. I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b), of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designates at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed: **Priority Claimed** Country **Application No** Filed (Day/Mo./Yr.) (Yes unless box is checked)

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (Page 2)

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below

<u>Application No</u> 60/421,368 Filed (Day/Mo./Yr.)
25 October 2002

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

Application No. Filed (Day/Mo./Yr.) (Patented, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith (list name and registration numbers).

Lawrence Rosenthal, Reg. No. 24,377 Steven B. Pokotilow, Reg. No. 26,405 James J. DeCarlo, Reg. No. 36,120 Matthew W. Siegal, Reg. No. 32,941 David L. Schaeffer, Reg. No. 32,716

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (Page 3)

Send Correspondence to:

Steven B. Pokotilow, Esq. STROOCK & STROOCK & LAVAN LLP 180 Maiden Lane New York, New York 10038

Direct Telephone Calls to: (name and telephone number)

Steven B. Pokotilow, Esq. (212) 806-5400

| Full Name of | Sole or | First Inventor: | Chinsoo Park | | | |
|--------------------------|---------------------------|----------------------|---------------|-------|---|--|
| Inventor's sig | nature: | | Date: | | | |
| Citizen/Subject of: Unit | | United States of | of America | | | |
| Residence: | 6174 A | ugust Circle | | | | |
| | Salisbury, Maryland 21801 | | | | | |
| Post Office Address: | | 6174 August | Circle | | | |
| | | Salisbury, M | aryland 21801 | | _ | |
| Full Name of | Second | Inventor, if any: | Lynn Irwin | | | |
| Inventor's signature: | | | | Date: | | |
| Citizen/Subje | ect of: | Canada | 744 | | | |
| Residence: | 27 River's End Drive | | | | | |
| | Seaford, Delaware 19973 | | | | | |
| Post Office Address: | | 27 River's End Drive | | | | |
| | | Seaford, Dela | aware 19973 | | _ | |

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (Page 4)

| Full Name of Third | Inventor, if any | Rodney Gerringer | | | | |
|--------------------------------------|-------------------------|----------------------|----------|--|--|--|
| Inventor's signature: | | | Date: | | | |
| Citizen/Subject of: United States of | | America | | | | |
| Residence: 1305 | Germander Drive | | | | | |
| Belca | mp, Maryland 21 | 017 | | | | |
| Post Office Address: 1305 Ger | | der Drive | | | | |
| | Belcamp, Mar | | | | | |
| | | | | | | |
| Full Name of Fourth | Inventor, if any | Dale Murray | | | | |
| Inventor's signature: | | | Date: | | | |
| Citizen/Subject of: | United States of | America | | | | |
| Residence: 6 Wh | ite Pine Court | | | | | |
| Elkto | n, Maryland 2192 | 1 | | | | |
| Post Office Address | 27 River's End | 27 River's End Drive | | | | |
| | Elkton, Maryla | and 21921 | | _ | | |
| | | | | | | |
| Full Name of Fifth I | nventor, if any | John Huss | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| Inventor's signature: | | | Date: | | | |
| Citizen/Subject of: | United States of | America | | . | | |
| Residence: | | · | <u> </u> | | | |
| Jarret | tsville, Maryland | | <u> </u> | | | |
| Post Office Address | | | | | | |
| | Jarrettsville, M | Iaryland | | | | |

COMBINED DECLARATIONAND POWER OF ATTORNEY FOR PATENT APPLICATION (Page 5)

| _ | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Full Name of Seventh Inventor, if any | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |